SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting
Friday, December 11, 2015
Joseph P. Bort MetroCenter
101 8th Street, Oakland, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 10:52 a.m.

The Committee met jointly with the Planning Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was present at about 10:52 a.m.

Members Present

Councilmember Julie Pierce, City of Clayton
Supervisor Dave Cortese, County of Santa Clara
Mayor Pat Eklund, City of Novato
Councilmember Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Mayor Bill Harrison, City of Fremont
Supervisor Mark Luce, County of Napa
Supervisor Eric Mar, City and County of San Francisco
Supervisor David Rabbitt, County of Sonoma
Supervisor James Spering, County of Solano

Members Absent

Supervisor Dave Pine, County of San Mateo (Alternate)

Staff Present

Ezra Rapport, ABAG Executive Director
Brad Paul, ABAG Deputy Executive Director
Kenneth Moy, ABAG Legal Counsel
Miriam Chion, ABAG Planning and Research Director

2. ABAG COMPENSATION ANNOUNCEMENT

Fred Castro, Clerk of the Board, made the compensation announcement.

3. MTC CONSENT CALENDAR

A. MTC Planning Committee Minutes of the December 4, 2015 Meeting

MTC Planning Committee approved its minutes of the December 4, 2015 meeting.

4. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF NOVEMBER 13, 2015 AND DECEMBER 4, 2015

President Pierce recognized a motion by David Rabbitt, Supervisor, County of Sonoma, which was seconded by Pat Eklund, Mayor, City of Novato, to approve the Administrative Committee summary minutes of November 13, 2015 and December 4, 2015.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Rabbitt, Spering.

The nays were: None.

The abstentions were: None.

The absences were: Pine (Alternate).

The motion passed unanimously.

5. MTC / ABAG MERGER STUDY—COMMITTEE MEMBERS

A. Concurrence in the Recommendation for Management Partners to be Retained under MTC / ABAG Merger Study Contract ($275,000)

Julie Pierce, ABAG President, reported on the procurement procedures and timeline.

Members discussed previous work of Management Partners and the contract budget.

There was no public comment.

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded by James Spering, Supervisor, County of Solano, to approve the recommendation for Management Partners to be retained under MTC ABAG Merger Study Contract.

The ayes were: Pierce, Cortese, Eklund, Gupta, Haggerty, Harrison, Luce, Mar, Rabbitt, Spering.

The nays were: None.

The abstentions were: None.

The absences were: Pine (Alternate).

The motion passed unanimously.

B. Scope of Work and Study Objectives—Continued Discussion

Members discussed the timeline for developing the scope of work.

Steve Heminger, MTC Executive Director, reported on the contract process.

Members discussed having Management Partners interview committee members; reviewing the draft contract; including input from stakeholders, member jurisdictions, and the public; providing committee members input in developing the scope of work; scheduling committee meetings with Management Partners.

The following individuals gave public comment: Egon Terplan, SPUR; Ken Bukowski; Matt Regan, Bay Area Council.

6. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

7. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 11:15 a.m.

The next joint meeting of the ABAG Administrative Committee and the MTC Planning Committee is on January 8, 2016.

The ABAG Administrative Committee adjourned to ABAG, 101 8th Street, Conference Room B, immediately after the conclusion of the joint meeting with the MTC Planning Committee to continue its meeting.

8. RECONVENE MEETING / CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG President and Committee Chair Julie Pierce, Councilmember, City of Clayton, reconvened and called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 11:26 a.m.

A quorum of the Committee was present at about 11:26 a.m.

Members Present

Councilmember Julie Pierce, City of Clayton
Mayor Pat Eklund, City of Novato
Councilmember Pradeep Gupta, City of South San Francisco
Supervisor Scott Haggerty, County of Alameda
Mayor Bill Harrison, City of Fremont
Supervisor Eric Mar, City and County of San Francisco
Supervisor David Rabbitt, County of Sonoma
Supervisor James Spering, County of Solano
Supervisor Dave Cortese, County of Santa Clara

Members Absent

Supervisor Mark Luce, County of Napa
Supervisor Dave Pine, County of San Mateo (Alternate)

Staff Present

Ezra Rapport, ABAG Executive Director
Brad Paul, ABAG Deputy Executive Director
Kenneth Moy, ABAG Legal Counsel
Charlie Adams, ABAG Interim Finance Director
Miriam Chion, ABAG Planning and Research Director

The Committee entered Closed Session at about 11:25 a.m.

9. CLOSED SESSION

The following items were discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

A. Conference with Legal Counsel—Anticipated Litigation [GC Sec. 54956.9(d)(1)]

B. Conference with Labor Negotiators

Agency designated representatives: Brian Kirking, ABAG Information Technology/Human Resources Director; Brad Paul, ABAG Deputy Executive Director

Employee organization: SEIU Local 1021

C. Conference with Real Property Negotiators

Property: 375 Beale Street, San Francisco, CA

Agency Negotiators: Ezra Rapport, Executive Director; Brian Kirking, Director of Information Services & Resources and Kenneth Moy, Legal Counsel

BAHA Negotiating Parties: Andrew Fremier, Deputy Executive Director, Teri Green, Director and Adrienne Weil, General Counsel

Under negotiation: Condominium Mapping, CC&R's and Move

The Committee exited Closed Session at about 12:28 p.m.

10. REPORT OUT OF CLOSED SESSION

There was no report out of Closed Session.

11. ADJOURNMENT / NEXT MEETING

The meeting adjourned at about 12:28 p.m.

Next meeting: January 8, 2016.

Submitted:

Ezra Rapport, Secretary-Treasurer

Date Submitted: December 31, 2015

Date Approved:

For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or FredC@abag.ca.gov.